## Attendance:

<table>
<thead>
<tr>
<th>Time</th>
<th>Topic</th>
<th>Who</th>
<th>Notes</th>
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<tbody>
<tr>
<td>9:00a.m.</td>
<td>Welcome/Land Acknowledgment &amp; Reflection</td>
<td>Julia</td>
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<td>9:05</td>
<td>Check in</td>
<td>All</td>
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| 9:15    | Review SOE meeting feedback                    | All                 | • Nicco will check in with Donna on sending Community Agreements Feedback to EFC  
• Review Graffiti Board Working Agreements before next meeting to make edits- use next meeting to finalize and bring a draft back to group on 11/07  
• Rachel will send out a gentle invitation encouraging folks to attend School-Wide meetings in-person |
| 9:30    | Administrative Updates:                         | Maria/Rachel        |                                                                      |
| 10:00   | Academic year Priorities                        | ALL                 | 2023.08_Draft SOE UWT FA Self Assessment of Faculty Workload_FINAL.docx |
|         | Faculty Workload                                |                     | Day 2- see Power Point document about Faculty Workload.              |
|         | Equity Action Plan                              |                     |                                                                       |
|         | SOE Meeting Agenda                              |                     |                                                                       |
|         |                                                 |                     | • Julia will follow up with Ed to check how the numbers have been revised and for accurate data for Faculty Workload |
• Follow-up during Autumn Quarter and applying it to SOE
• Open access to Activity Reports
  o For transparency
  o Peer Collaboration
  o Reflective Tool/ Tenured documentation
• Follow-up with Donna on getting all of last year's Activity Reports and documentation uploaded
• Reminder for next month regarding Activity Reports & Peer Evaluation
  o Reassess peer evaluation process?
• Reconnect with Chris about someone to participate on the SOE faculty Council from the EdD.
• Matthew will convene Masters Committee Meeting to help bridge undergraduate/graduate programs
• Belinda and Matthew will look into partnerships with other programs for mini-credentials/certification
• Julia will reach out to Ed and Laura for support for review process
  o Timeline for faculty in the process. And how EFC can support the work for both reviews.
  o EFC would like to see the 10-year report prior to being sent to committee. (from Rachel- we shared a plan in spring 2024- there will be multiple drafts to review. EFC will help answer several sections).

NEXT SOE - FC facilitators:

Nov. Julia
Ask for Faculty facilitator volunteers for Feb-June meetings.

Dec: Belinda

Jan: Matthew

Feb: Julia

March: Belinda

April: Matthew

May: Julia
FYI- Maria and Rachel have to leave early on 10/24 due to labor relations training.